



PUBLIC NOTICE
Agenda for Audit Presentation and Board Meeting
January 22, 2025 at 5:30pm
Hospital Administration Building 700 N. Spring Street
Caliente, Nevada
Conference Call: 775/726-7508 ID#24008

Note: If you wish to speak on any item that is on the agenda, you must sign in with the Administrative Assistant at the meeting. Public Comment will be limited to three (3) minutes. The Board may choose to take any item on the agenda out of order, items may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.

1. Call to order
2. Oath of Office for Trustees; Sharon Dirks and Kamille Anderson.
3. Appointment of Officers
4. Public comment: (Note 1)
5. **Financial Audit Presentation by Julie Toups, CPA, Senior Manager Wipfli.**
6. **CONSENT AGENDA**
 - *For possible action:**
 - *Approve/Deny the Financial Audit for 2024.
 - *Approve/Deny: Board Meeting Minutes for November 19, 2024.
 - *Approve/Deny: Delineation of privileges for Marc Croshaw and Kari Rodowick-Sandrini.
 - *Approve/Deny: Adopting Resolution 25-1001; which gives authority for Melissa Rowe, Administrator, to pursue approval of a Revenue Bond with the Lincoln County Commission and Lincoln County Debt Management Commission in the amount of up to \$1.8 million dollars for the completion of a new outpatient clinic and physical therapy building.
7. **NEW BUSINESS**
8. **REPORTS**
9. Medical Directors Report/Dr. Katschke
10. Administrators Report:
 - i. Risk Management and Quality Report/Sherrie Barker, LPN/IP/RM.
 - ii. General Report of operations & happenings/Melissa Rowe, CEO.
11. Occupancy Report
12. Financial Reports for September, October, and November 2024/Jo Lynn Cardinal.
13. ***For Possible Action:** Approve/Deny vouchers from November 19, 2024 through January 21, 2025.
14. Public comment: (Note 1).
15. Adjournment.

Persons who require special accommodations or assistance at the meeting should notify the Administrative Assistant in advance by contacting us at (775) 726-8006 or P.O. Box 1010, Caliente, NV 89008 to make necessary arrangements. ***Denotes action item.**

AFFIDAVIT OF POSTING

STATE OF NEVADA)
COUNTY OF LINCOLN)

I, Melissa Rowe, Chief Executive Officer for Grover C. Dils Medical Center, state that on January 14, 2025; a copy of this agenda was posted at Grover C. Dils Medical Center where the proceedings are pending.

Melissa Rowe
Copies were also posted at the Lincoln County Courthouse, Alamo, Caliente, Panaca and Pioche Post Office.

Note 1: Public comment may be made on any issue and any discussion of those items related to Lincoln County Hospital District; provided that comment will be limited to areas relevant to and within the authority of the Board. **No action will be taken on any items raised in the public comment period.** At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126. Public Comment will be limited to three minutes.